

LIVE VIRTUAL BOARD MEETING

APRIL 14TH AT 9:30 AM BOARD OF SUPERVISORS' MEETING



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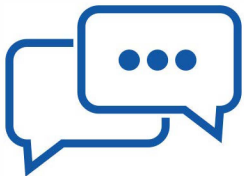
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TO VIEW VIA WEB

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TO PROVIDE PUBLIC COMMENT

You may submit written public comments by e-mail to **Executiveoffice@bos.lacounty.gov** or by mail to:

**Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012**

Please submit your written public comments or documentation as soon as possible but no later than 5:00 p.m. the day before the scheduled meeting. Please include the Agenda item and meeting date in your correspondence. Correspondence received shall become part of the official record.

EXECUTIVE OFFICE



BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES



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AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, APRIL 14, 2020, 9:30 A.M.

<http://bos.lacounty.gov/Board-Meeting/Live-Broadcast>

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Celia Zavala

AGENDA POSTED: April 9, 2020

MEETING TELEVISED: Wednesday, April 15, 2020 at 10:00 p.m. on KLCS

Please note that public comment will only be accepted by email or mail.

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Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012

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I. SET MATTER 11:00 A.M.**S-1. Status Report on the Los Angeles County Shelter Crisis and Housing Initiative for Individuals Experiencing Homelessness**

Report by the Chief Executive Officer and the Director of the Homeless Initiative on a status of the shelter crisis and development of urgent housing initiative for individuals experiencing homelessness, as requested at the Board meetings of October 29, 2019 and November 26, 2019. **RECEIVE AND FILE NOTE: The Chief Executive Officer requests that this item be continued to June 2, 2020. (19-7713)**

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, APRIL 14, 2020
9:30 A.M.**

1-D. Implementation of Earvin “Magic” Johnson Park Phase 1B

Recommendation as submitted by Supervisor Ridley-Thomas: Determine, as a responsible agency, that the recommended actions are within the scope of the impacts analyzed in the Addendum No. 2 to the Certified Final Environmental Impact Report, as approved by the Board of Commissioners of the Los Angeles County Development Authority (LACDA) on October 15, 2019 for the Earvin “Magic” Johnson Park 2019 Master Plan; authorize LACDA to carry out the Earvin “Magic” Johnson Park Project (Project) on behalf of the County; authorize the Acting Executive Director of LACDA to execute and/or, if necessary, amend a funding agreement and all related documents for the Project between the Department of Parks and Recreation (DOPR) and LACDA to fund the Project with the following sources: \$1,080,000 in Measure A Funds and \$200,000 in Measure R Local Return funds available to the Second Supervisorial District; and take the following actions: (Relates to Agenda No. 7)

4-VOTES

Authorize the Acting Executive Director to amend the existing funding agreement, and all related documents, between the County and LACDA for Phase 1B to transfer \$2,659,000 in Second District Utility User Tax - Measure U to further fund the construction of Phase 1B, thereby increasing the total amount under the funding agreement from \$6,080,000 to \$8,739,000 for the Project;

Authorize the Acting Executive Director to accept and incorporate the above funds into LACDA’s approved Fiscal Year 2019-20 budget, as needed;

Adopt the plans and specifications for the Project;

Advertise for bids to be received before 2:00 p.m. on May 20, 2020;

Authorize the Acting Executive Director to make a determination that a bid is non-responsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder and waive inconsequential and nonmaterial deficiencies in bids submitted, and upon such determination, award and execute a construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total Project budget, establish the effective date of the contract upon receipt by LACDA of acceptable performance and payment bonds and evidence of required contractor insurance, and determine and, as necessary and appropriate, terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience, and take all other actions necessary and appropriate to deliver the Project;

Approve a contingency amount of up to 15% of the construction contract using the same source of funds, except Measure R Local Return funds, for unforeseen Project costs, and authorize the Acting Executive Director to approve individual change orders or additions in the work being performed under the contract, and use the contingency amount for such changes or additions pursuant to the authority and subject to limitations set forth; and

Authorize the Acting Executive Director to approve and accept the Project at completion on behalf of the County. (20-2174)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

2-D. COVID-19 Small Business Assistance Program

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to take all actions necessary including, but not limited to, executing or amending a funding agreement with the County, to facilitate the transfer of County funds to establish the Los Angeles County COVID-19 Relief Fund (Relief Fund); within the umbrella of the Relief Fund, authorize the Acting Executive Director to utilize existing available Federal funding to develop and implement a COVID-19 Business Assistance Program (COVID-19 BAP) to assist small businesses in the unincorporated areas of the County and in Community Development Block Grant (CDBG)-participating cities governed by appropriate guidelines and underwriting standards designed to address the needs of impacted businesses; and authorize the Acting Executive Director to take the following related actions: (Relates to Agenda No. 9)

Enter into memoranda of understanding and other agreements, as necessary, with County Departments to assist with the implementation of the Relief Fund and the COVID-19 BAP;

Execute agreements or necessary amendments with CDBG cities that desire to participate in the COVID-19 BAP;

Enter into agreements or necessary amendments with community-based non-profits, banks, foundations, community development financial institutions and philanthropic organizations that have demonstrated expertise and capacity to assist LACDA with the implementation of the Relief Fund;

Apply for grant funds from State and Federal agencies that can be used to assist COVID-19 impacted businesses;

Execute funding agreements from State and Federal agencies and from private lending institutions, foundations and philanthropic organizations; and

Report back to the Board monthly in writing on the progress in implementing the Relief Fund, including the COVID-19 BAP including, but not limited to, the number and type of businesses assisted and the status of funding for the program. (20-2153)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

3-D. Implementing the Coronavirus Aid, Relief and Economic Security Act Across Los Angeles County

Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to serve as the agent of the County for the administration of the Coronavirus Aid, Relief and Economic Security Act Funds (CARES Act Funds); accept from the County any CARES Act Funds allocated to the County and incorporate into the current and future fiscal year budgets; designate the Acting Executive Director as the official responsible for completing all required actions to be taken by LACDA to administer the allocated CARES Act Funds described herein; approve the use of CARES Act Community Development Block Grant (CDBG) funds in the amount of \$13,668,315 and Emergency Solutions Grant (ESG) funds in the amount of \$6,605,000, and any future allocated CARES Act Funds; approve the use of \$2,733,663 in CARES Act CDBG funds and \$264,200 in ESG funds for LACDA administration, and approve the use of any future allocated CARES Act Funds for LACDA administration, as allowed by the United States Department of Housing and Urban Development (HUD) regulations; and take the following actions: (Relates to Agenda No. 10)

Authorize the Acting Executive Director, in administration of these CARES Act Funds, to execute CDBG Reimbursable and Advance Contracts for participating cities, community-based organizations and other public agencies to allocate CARES Act Funds in any fiscal year and execute any necessary non-monetary and monetary amendments;

Approve the use of CARES Act ESG funds in the amount of \$6,605,000 and authorize the Acting Executive Director to execute an agreement with the Los Angeles Homeless Services Authority (LAHSA) for \$6,340,000; approve the use of future CARES Act Funds and execute any necessary amendments with LAHSA to fund programs that assist persons who are experiencing homelessness using such CARES Act Funds;

Authorize the Acting Executive Director, within the limits prescribed by HUD, to reprogram CARES Act Funds to fully expend the grants for the purposes described in the CARES Act, and instruct the Acting Executive Director to identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts, all CARES Act Funds that are unexpended, disallowed or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations;

Authorize the Acting Executive Director to amend the CARES Act Reimbursable or Advance Contracts from time to time, as necessary, to address the cancellation and/or inclusion of off-cycle projects, as well as any necessary non-monetary and monetary amendments to projects being undertaken by the County, participating cities and recipient agencies during Fiscal Year 2019-20 or in the future, and include Federal regulatory changes, additional funds and new HUD directives;

Authorize the Acting Executive Director, in consultation with the Supervisorial Districts, to terminate CDBG Reimbursable and Advance Contracts utilizing CARES Act Funds when the operating agencies fail to address administrative deficiencies, CDBG program compliance issues or other contract obligations; and take all related actions, including execution of any necessary documents, to effectuate such terminations; and

Authorize the Acting Executive Director to enter into agreements with Los Angeles Urban County participating cities or other entitlement cities, to provide administrative and oversight of their CARES Act programs, including procurement, contracting for and carrying out projects within these jurisdictions. (20-2204)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4-D. Emergency Rental Assistance for the COVID-19 Impacted Families

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Acting Executive Director of the Los Angeles County Development Authority along with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, and the Director of Consumer and Business Affairs, to secure additional CARES Act funds to implement a Countywide Emergency Rental Assistance Program, seek additional funding to leverage additional CARES Act funds, including philanthropy and private funding, and report back to the Board in 30 days with an implementation plan for the Program for those impacted by COVID-19. (Relates to Agenda No. 17) (20-2194)

Attachments: [Motion by Supervisors Hahn and Solis](#)

5-D. Carmelitos Family Public Housing Development Kitchen Rehabilitation Project Construction Contract

Recommendation: Approve the proposed Phase III Kitchen Rehabilitation Project (Project) at the Carmelitos family public housing development located at 1000 East Via Wanda in the City of Long Beach (4) for cabinet and countertop installation, flooring replacement, painting and associated work, and adopt the plans and specifications for the Project; authorize the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to award and execute a construction contract and all related documents with Gibraltar Construction Company, Inc., the apparent lowest responsive and responsible bidder for the Project, following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor in an amount up to \$2,095,000, using Capital Fund Program funds allocated by the United States Department of Housing and Urban Development and included in LACDA's approved Fiscal Year 2019-20 budget; determine that the proposed Project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; find that the contract and proposed Project are exempt from the California Environmental Quality Act; and authorize the Acting Executive Director to take the following related actions: ADOPT

Determine, as necessary and appropriate, to amend the contract, or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience; and

Approve contract change orders not to exceed \$419,000, which represents 20% of the \$2,095,000 contract amount, for unforeseen Project costs using the same source of funds. (20-2119)

Attachments: [Board Letter](#)

6-D. Los Angeles County Development Authority Meeting Minutes for February 2020

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of February 2020. **NOTE: The minutes for the month of February 2020 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (20-2085)

Attachments: [Board Letter](#)

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 14, 2020
9:30 A.M.**

1-P. Regional Park and Open Space District Meeting Minutes for February 2020

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of February 2020. **NOTE: The minutes for the month of February 2020 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (20-2083)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 19**1. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Hahn

Ramon Pizarro, Los Angeles County Commission on Disabilities

Supervisor Barger

Margaret Fawcett Edwards, Measure H Citizens' Oversight Advisory Board (20-0207)

2. Ratifying Executive Order of the Chair of the County of Los Angeles Board of Supervisors Following Proclamation of Existence of a Local Health Emergency Regarding Novel Coronavirus (COVID-19) For Allocation of Funds to Facilitate the Purchase of COVID-19 Testing Kits

Recommendation as submitted by Supervisors Barger and Solis: Ratify the Executive Order of the Chair of the Board following the Proclamation of Existence of a Local Health Emergency Regarding Novel Coronavirus (COVID-19) for allocation of funds to facilitate the purchase of COVID-19 testing kits; and approve an appropriation adjustment that increases services and supplies appropriation by \$80,000,000 in the Federal and State Disaster Aid budget unit, which is fully offset by \$40,000,000 of State-Special Grants revenue and the cancellation of \$40,000,000 in Obligated Fund Balance Committed for Health Services - Tobacco Settlement. **4-VOTES** (20-2168)

Attachments: [Motion by Supervisors Barger and Solis](#)

3. Reinstatement of Reward Offer in the Investigation of the Murder of Robert Calderon

Recommendation as submitted by Supervisor Barger: Reinstate the \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 28-year-old Robert Calderon, who was found lying on the parkway suffering from gunshot wounds on the 600 block on North Mentor Avenue in the City of Pasadena on December 18, 2015 at approximately 10:45 p.m. (16-1837)

Attachments: [Motion by Supervisor Barger](#)

4. Ratifying Letter Sent by the County of Los Angeles Board of Supervisors to Sheriff Alex Villanueva

Recommendation as submitted by Supervisors Solis and Kuehl: Ratify a five-signature letter from the Board to Sheriff Alex Villanueva, concerning the pay status of deputies ordered to quarantine in March 2020. (20-2202)

Attachments: [Motion by Supervisors Solis and Kuehl](#)

5. Ensuring Collection of Full Racial and Ethnic Data of COVID-19 Patients throughout Los Angeles County

Recommendation as submitted by Supervisors Solis and Barger: Instruct the Director of Public Health to report back to the Board in writing within 30 days on an analysis of available racial and ethnic demographic data on COVID-19 cases, including a breakdown by age groups and socioeconomic status, and an analysis on COVID-19 testing data to include information on those who have tested positive by race and ethnicity, when available, and socioeconomic status, and an analysis of fatalities by race and ethnicity; and instruct the Director of Public Health to work in collaboration with the Director of Health Services, to include in the report back to the Board within 30 days with the hospitalization data from County-operated hospitals, including average length of stay by racial group and age group, when available. (20-2181)

Attachments: [Motion by Supervisors Solis and Barger](#)

6. Supporting Incarcerated Youth Transition Back into the Community

Recommendation as submitted by Supervisor Solis: Authorize the Director of Health Services to contract with Impact Justice to expand their AmeriCorps Program in support of youth transitioning back to Los Angeles County from the California Department of Juvenile Justice; authorize the Director to execute amendments to the Impact Justice services agreements to amend the statement of work, extend the agreement term, update the pricing schedule and incorporate new Board requirements; and instruct the Director of the Office of Diversion and Re-Entry's Youth Diversion and Development Division to report back to the Board in writing within 180 days on how the expansion of the AmeriCorps Program is progressing and provide updates on progress and outcomes every 120 days thereafter. (20-2175)

Attachments: [Motion by Supervisor Solis](#)

7. Implementation of Earvin “Magic” Johnson Park Phase 1B

Recommendation as submitted by Supervisor Ridley-Thomas: Determine that the recommended actions are within the scope of the impacts analyzed in Addendum No. 2 to the Certified Final Environmental Impact Report as approved by the Board on October 15, 2019 for the Earvin “Magic” Johnson Park 2019 Master Plan Project (2019 Master Plan); approve the revised total budget of \$11,019,000 for Phase 1B of the 2019 Master Plan of the Earvin “Magic” Johnson Park Project (Project) from the previously approved budget of \$7,080,000, funded with the following additional resources; \$1,080,000 in Regional Park and Open Space District (RPOSD) Measure A Funds, \$2,659,000 in Utility User Tax - Measure U and \$200,000 in Measure R Local Return funds available to the Second Supervisorial District; authorize the Acting Director of Parks and Recreation to execute and/or if necessary, amend a funding agreement and all related documents for the Project between the County, through the Department of Parks and Recreation (DOPR), and the Los Angeles County Development Authority (LACDA) to fund the Project; and take the following actions: (Relates to Agenda No. 1-D) **4-VOTES**

Approve an appropriation adjustment to transfer \$2,659,000 in Second District Utility User Tax - Measure U to the Chief Executive Office’s (CEO) Project and Facility Development (PFD) Budget, and allocate \$1,080,000 in RPOSD Measure A Funds in DOPR’s operating budget to fund the necessary funding agreements with LACDA which will manage the construction of the Project;

Upon approval of the allocation of additional \$1,080,000 in RPOSD’s Measure A Funds, transfer a cash advance not to exceed 50% of \$1,080,000 in the amount of \$540,000, via DOPR’s Operating Budget to LACDA to be used for Phase 1B;

Authorize the Chief Executive Officer to amend the existing funding agreement, and all related documents, between the County and LACDA for the Project to transfer \$2,659,000 in Second District Utility User Tax - Measure U to further fund the construction of the Project;

Authorize the Director of Public Works to transfer \$200,000 in Fiscal Year 2019-20 from the Public Works Measure R Local Return Fund available to the Second Supervisorial District to LACDA, to be used for the vacation construction on Wadsworth Avenue north of East 126th Street upon execution of the new or revised funding agreement between the County, through DOPR, and LACDA to award the subject funds; and

Authorize the Acting Executive Director of LACDA to execute the Project and approve and accept the Project at completion on behalf of the County. (20-2169)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Piloting a Comprehensive Crisis Response to Ensure Post-COVID-19 Housing for Homeless Older Adults in Los Angeles County

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Receive and file the recommendations provided by the Chief Executive Officer in the report entitled, “Establishing a Comprehensive Homelessness Crisis Response Strategy in Los Angeles,” dated March 24, 2020; instruct all appropriate County Departments to take appropriate action to implement, locally and Statewide, the 16 recommended priority strategies within the “Comprehensive Crisis Response Strategy to Address Homelessness Statewide;” and direct the Chief Executive Officer, along with all appropriate County Departments, and in coordination with City and State officials, to report back to the Board in writing within 45 days with a strategy to provide long-term housing options to individuals experiencing homelessness who are aged 65 years or older and were provided emergency housing based on the COVID-19 emergency public health declaration; and report back to the Board in writing within 90 days with an interim report, followed by a multi-year implementation framework as part of Fiscal Year 2020-21 Supplemental Budget deliberations, with cost estimates for the pilot program targeting all individuals experiencing homelessness who are aged 65 or older. (20-2188)

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn](#)
[Chief Executive Officer's Report](#)

9. COVID-19 Small Business Assistance Program

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to identify one-time funding to establish and launch the Los Angeles County COVID-19 Relief Fund (Relief Fund) and allocate funds as needed for the purposes of establishing the Relief Fund; and take the following actions: (Relates to Agenda No. 2-D)

Instruct the Director of Consumer and Business Affairs, in collaboration with the Chief Executive Officer and the Acting Executive Director of the Los Angeles County Development Authority (LACDA), to develop a multi-tiered programmatic model for the Relief Fund, including, among other things, bridge funding for small businesses likely to receive Federal disaster assistance; low-cost working capital loans to maintain small businesses who may not qualify for Federal disaster assistance; working capital loans to nonprofit organizations and small businesses who are providing essential services, or transitioning from an existing model to provide essential services, that directly address the health or economic impacts of COVID-19; and cash grants to microentrepreneurs and other highly vulnerable populations who will not qualify for Federal disaster relief; the programmatic model to incorporate community development financial institutions as intermediaries and other nonprofit partners to market available relief and engage communities in an inclusive, equitable, and culturally and linguistically competent manner;

Authorize the Chief Executive Officer, the Director of Consumer and Business Affairs and the Acting Director of LACDA to work with external partners including, but not limited to, financial institutions, foundations and philanthropic organizations, to establish partnerships that will increase the effectiveness of the Relief Fund and grow the amount of capital contributions into the fund;

Authorize the Chief Executive Officer and the Director of Consumer and Business Affairs to enter into any agreements with third-parties including, but not limited to, consultants, financial institutions and nonprofits, necessary to design, establish, implement and administer the Relief Fund;

Direct the Chief Executive Officer and the Director of Consumer and Business Affairs to establish the Relief Fund on or before April 21, 2020, and report back to the Board in writing on or before April 24, 2020, with a description of the Relief Fund and next steps to deploy loans and grants in the community;

Upon programmatic development of the Relief Fund, authorize the Chief Executive Officer to transfer the funding necessary to establish the relief fund to LACDA or other community development financial institutions that will serve as a fund manager; and

Direct the Chief Executive Officer to enter into any necessary funding agreements with LACDA or community development financial institutions to establish the parameters by which LACDA will utilize the funding for the purposes of establishing and administering the Relief Fund.

(20-2151)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Implementing the Coronavirus Aid, Relief and Economic Security Act Across Los Angeles County

Recommendation as submitted by Supervisor Ridley-Thomas: Approve receipt of the Coronavirus Aid, Relief and Economic Security Act Funds (CARES Act Funds) consisting of Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) in the amount of \$20,273,315, and any future allocated CARES Act Funds from any other program source when allocated to the County; and designate the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to serve as the agent of the County for administration of the CARES Act Funds, and authorize the transfer of these allocated and future funds to LACDA by the County. (Relates to Agenda No. 3-D) (20-2203)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

11. Supporting Construction Staging for the Fairview Heights Affordable Housing Project

Recommendation as submitted by Supervisor Ridley-Thomas: Find that the services to be provided by National CORE, a 501(c)(3) non-profit corporation, are necessary to meet the social needs of the County and serve public purposes which benefit the County; find that the County parking lot located at 968 East 68th Street in the City of Inglewood is not currently needed for County purposes; waive the \$200 per-day Right-of-Entry Permit (Permit) fee, excluding the cost of security, liability insurance, and a \$250 one-time cleaning deposit, for National CORE's use of the County-owned parking lot from April 15, 2020 through April 15, 2021; authorize the Chief Executive Officer to negotiate and execute a Permit with National CORE, with a term extending through April 15, 2021; authorize the Chief Executive Officer to amend the Permit to extend the term, if and as necessary, for the duration of the construction of the Fairview Heights Affordable Housing Project and/or the term of the ground lease previously entered into between the County and LINC-CORE Fairview Metro, L.P.; authorize the Chief Executive Officer to negotiate and execute any other ancillary documentation, and take any other actions necessary and appropriate to implement and effectuate the Permit; and find that the proposed Permit is exempt from California Environmental Quality Act. (20-2173)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

12. Reestablish the Reward Offer in the Investigation of the Murder of Tauvaaga (Judy) Lauvai

Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 53-year-old Tauvaaga (Judy) Lauvai, who was fatally shot on the front porch of her family's residence located on the 22700 block of Island Avenue in the City of Carson on June 16, 2018 at approximately 8:55 p.m. (18-4122)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

13. Reestablish the Reward Offer in the Investigation of the Murder of Erin Lavender and Dalelaja Hearn

Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 19-year-old Erin Lavender and 17-year-old Dalelaja Hearn, who were fatally shot on the 20300 block of Alvo Avenue in the City of Carson on December 15, 2019 at approximately 8:50 p.m. (20-0138)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

14. Declaring April as “Fair Housing Month”

Recommendation as submitted by Supervisor Ridley-Thomas: Commemorate and proclaim April 2020 as “Fair Housing Month” in Los Angeles County in order to emphasize the importance of the rights guaranteed under Title VIII of the Civil Rights Act of 1968 (the Act) and its amendments; commit to the furtherance of the Act’s goals and ideals throughout the year; and encourage residents to participate in the Housing Rights Center’s virtual 21st Annual Housing Rights Summit Webinar, scheduled for April 22, 2020. (20-2163)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

15. Declaring April 13th through 17th as “National Community Development Week”

Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 13 through 17, 2020 as “National Community Development Week” in Los Angeles County in order to recognize the history, significance and accomplishments of the Community Development Block Grant and HOME Investment Partnerships Programs. (20-2164)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

16. New MOU With Mission College for Use of El Cariso Ballfields #3 and #5

Recommendation as submitted by Supervisor Kuehl: Instruct the Acting Director of Parks and Recreation to grant the Los Angeles Community College District temporary access to El Cariso Community Regional Park for recreational use of ballfields #3 and #5 for a maximum period of six months, commencing upon Board approval, while the County negotiates and executes the Joint Use Agreement with the District and take all further actions necessary and appropriate to implement the terms and conditions for non-exclusive access. (20-2159)

Attachments: [Motion by Supervisor Kuehl](#)

17. Emergency Rental Assistance for the COVID-19 Impacted Families

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Acting Executive Director of the Los Angeles County Development Authority along with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, and the Director of Consumer and Business Affairs, to secure additional Coronavirus Aid, Relief and Economic Security Act Funds (CARES Act funds) to implement a Countywide Emergency Rental Assistance Program, seek additional funding to leverage additional CARES Act funds, including philanthropy and private funding, and report back to the Board in 30 days with an implementation plan for the Program for those impacted by COVID-19. (Relates to Agenda No. 4-D) (20-2187)

Attachments: [Motion by Supervisors Hahn and Solis](#)

18. Proclaiming “Cambodian Genocide Remembrance Day”

Recommendation as submitted by Supervisor Hahn: Proclaim April 17, 2020 as “Cambodian Genocide Remembrance Day” in Los Angeles County, in honor of those killed in the genocide, the survivors and their descendants for their courage and contributions to the County of Los Angeles. (20-2198)

Attachments: [Motion by Supervisor Hahn](#)

19. Board of Supervisors Meeting Minutes for February 2020

Executive Officer of the Board's recommendation: Approve minutes for the February 2020 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of February 2020 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (20-2131)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 20 - 44**Chief Executive Office****20. Report on Training and Worker Resources Needs related to COVID-19 Response Efforts**

Report by the Chief Executive Officer, in collaboration with the Directors of Personnel and Consumer and Business Affairs, the Acting Director of Workforce Development, Aging and Community Services and other relevant Departments, regarding discussions with impacted Labor Unions and other impacted entities to partner on training and worker resources needs in the County related to COVID-19 response efforts, as requested at the Board meeting of March 31, 2020. RECEIVE AND FILE (20-2139)

Attachments: [Report](#)

21. Report by the Chief Executive Officer on Reducing the County's Reliance on Proposition A Contracts

Report by the Chief Executive Officer, in consultation with the County's labor partners, with a five-year plan on the services that could be brought in-house, including the fiscal impact of bringing said services in-house. RECEIVE AND FILE (Continued from the meeting of 10-22-19) **NOTE: The Chief Executive Officer requests that this item be taken off calendar.** (19-6752)

22. Report on Progress of the Women and Girls Initiative Governing Council

Report on the progress of the Women and Girls Initiative Governing Council, as requested at the Board meeting of December 13, 2016. RECEIVE AND FILE (Continued from the meetings of 12-3-19 and 3-10-20) **NOTE: The Chief Executive Officer requests that this item be continued to May 26, 2020.** (18-6654)

Attachments: [Report](#)

23. Sheriff's Department Lease

Recommendation: Authorize the Chief Executive Officer to execute a proposed four-year lease with 3055 Wilshire, LLC for the Sheriff's Department's continued use of approximately 8,054 rentable sq ft of office space and 32 on-site parking spaces located at 3055 Wilshire Boulevard in Los Angeles (2), at an estimated maximum first-year base rental amount of \$231,956, with the total base rental cost payable to the landlord under the proposed lease to be approximately \$985,000 and the Department's total lease costs payable to the landlord not to exceed \$1,205,000 over the four-year term, which is comprised of the base rental cost and an estimated \$220,000 for parking costs, with the rental costs consisting of 100% Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take other actions necessary and appropriate to implement and effectuate the terms of the lease including, without limitation, exercising early termination rights, options to extend the term and the right of first offer to lease additional premises, effective upon Board approval; and find that the proposed lease is exempt from the California Environmental Quality Act. (20-2141)

Attachments: [Board Letter](#)

24. Sheriff's Department Lease

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with 901 Corporate Center, LP for the Sheriff's Department's continued use of approximately 2,725 rentable sq ft of office space and 11 on-site parking spaces at 901 Corporate Center Drive in Monterey Park (1), at an estimated maximum first-year base rental amount of \$81,750, with the total base rental cost payable to the landlord under the proposed lease to be approximately \$443,000 over the five-year term, at 100% Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and implement and effectuate the terms of the proposed lease including, without limitation, exercising early termination rights, option to extend the term and the right of first offer to lease additional premises, effective upon Board approval; and find that the proposed lease is exempt from the California Environmental Quality Act. (20-2160)

Attachments: [Board Letter](#)

25. Internal Services Department Order for Expansion Space

Recommendation: Authorize the Chief Executive Officer to execute a proposed order with T5@Los Angeles, LLC to add an additional approximately 800 sq ft of data center space at 444 North Nash Street in El Segundo (4), to be occupied by the Internal Services Department, at an estimated first-year amount of \$877,865, which includes \$515,140 for the estimated annual rental fee and \$362,725 for a one-time Tenant Improvement expense, at 100% Net County Cost; exercise the four one-year extension options to the existing license, subject to satisfaction that the Department has sufficient funding and demonstrated the need to continue the use of the space; execute any other ancillary documentation necessary to effectuate the proposed order or exercise any extension option, and take actions necessary and appropriate to implement the proposed Order; and find that the proposed order is exempt from the California Environmental Quality Act. (20-2142)

Attachments: [Board Letter](#)

26. Pay Additional Interest on Tenant Improvements

Recommendation: Authorize the Chief Executive Officer to reimburse Sotoco Corporation in an amount not to exceed \$120,000 to pay for additional interest on certain Tenant Improvement costs for the Department of Children and Family Services' lease at 1373 Center Court Drive in the City of Covina (5), with all interest costs to be paid to the landlord in a lump sum payment, funded 22.5% with Federal and State funds and 77.5% Net County Cost; authorize the Chief Executive Officer to execute any ancillary documentation necessary, and take any other actions necessary and appropriate to implement the authorizations provided; and find that the proposed approval of lease terms is exempt from the California Environmental Quality Act. (20-2161)

Attachments: [Board Letter](#)

27. Countywide Classification Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to add one new unclassified classification in the Department of Health Services, delete one non-represented classification in the Fire Department, change the title of one non-represented classification in the LA County Library and reclassify 23 positions in the Departments of Board of Supervisors, Chief Executive Office, Health Services, Parks and Recreation, Public Social Services, Sheriff and Workforce Development, Aging and Community Services; amending County Code, Title 5 - Personnel to make a technical correction to an existing compensation provision specific to the Sheriff's Department; and approve in the Classification Plan the deletion of five represented classifications and the title change of one represented classification, these actions have been approved by the Employee Relations Commission. (Relates to Agenda No. 45) (20-2091)

Attachments: [Board Letter](#)

County Operations**28. Public Art in Private Development Policy and Procedures**

Recommendation: Adopt the Public Art in Private Development Policies and Procedures to ensure that everyone in the County has equitable access to arts and culture, and improve inclusion in the wider arts ecology for all residents in every community; and find that the proposed policies and procedures are exempt from the California Environmental Quality Act. **(Department of Arts and Culture)** ADOPT (Relates to Agenda No. 40) (Continued from the meeting of 2-4-20) **NOTE: Supervisor Solis requests that this item be continued to May 26, 2020.** (20-0810)

Attachments: [Board Letter](#)

29. Lloyd Taber - Marina Del Rey Library Refurbishment Project

Recommendation: Approve a revised total project budget of \$1,038,000, from a previously adopted budget of \$688,000, to fully fund the remaining scope of work that is necessary for the Lloyd Taber - Marina del Rey Library Refurbishment Project, Capital Project (CP) No. 87573 (4); approve an appropriation adjustment to transfer \$350,000 from the LA County Library's Developer Fee Area No. 6 budget to CP No. 87573; and find that the recommended actions are within the scope of the previous finding of exemption for the Project under the California Environmental Quality Act. **(Internal Services Department)** APPROVE **4-VOTES** (20-2126)

Attachments: [Board Letter](#)

Community Services**30. East Los Angeles Sustainable Median Stormwater Capture Project Construction Contract**

Recommendation: Find that the recommended actions are within the scope of the Water Resources Core Service Area East Los Angeles Sustainable Median Stormwater Capture Project, Capital Project No. 69810 (Project) (1) impacts analyzed in the Final Program Environmental Impact Report (FPEIR) for the Enhanced Watershed Management Programs (EWMP), previously certified by the County Flood Control District, and the Addendum thereto for the Project, previously certified by the County; approve the revised budget for the Project at a revised estimated total budget of \$36,840,000 from the previously approved budget of \$31,005,000; approve the Fiscal Year (FY) 2019-20 appropriation adjustment to transfer \$5,835,000 of District funding to the Project to be used for the construction of the Project, and authorize the Director of Public Works, on behalf of the County, to enter into a funding agreement with the District memorializing the additional contribution together with the previously approved contribution by the District of \$5,600,000 in a total amount not to exceed \$11,435,000; find that Mladen Buntich Construction Company, Inc., is the apparent lowest responsive and responsible bidder, and authorize the Director to award and execute a construction contract with Mladen Buntich Construction Company, Inc., and establish the effective contract date; and

Also, acting as the Governing Body of the County Flood Control District, acting as a responsible agency for the Project, find that the recommended actions are within the scope of the Project impacts analyzed in the FPEIR for the EWMP, previously certified by the District, and Addendum thereto for the Project, previously certified by the County, as lead agency for the Project; approve an additional contribution by the District in an amount not to exceed \$5,835,000 in FY 2019-20 in addition to the previously approved contribution of \$5,600,000, to be used for the construction of water conservation components and related costs associated with the Project, and instruct the Chief Engineer, on behalf of the District, to include the additional contribution in a funding agreement with the County. **(Department of Public Works) APPROVE 4-VOTES (20-2113)**

Attachments: [Board Letter](#)

31. On-Call Traffic Signal Construction Fiscal Year 2019-20 Contract B Project Construction Contract

Recommendation: Approve the proposed On-Call Traffic Signal Construction Fiscal Year 2019-20 Contract B Project (Project) located in various unincorporated communities and split jurisdiction intersections in the Los Angeles basin and Santa Clarita Valley, at an estimated construction amount between \$2,100,000 and \$2,700,000, and adopt the plans and specifications for the Project; advertise for bids to be received before 11:00 a.m. on May 12, 2020; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

Determine, award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated amount range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion and release retention money withheld. (20-2137)

Attachments: [Board Letter](#)

32. Glendora Mountain Road, Big Dalton Canyon Road to East Fork Road Project Construction Contract

Recommendation: Approve the proposed Glendora Mountain Road, Big Dalton Canyon Road to East Fork Road Project (Project) located in the unincorporated community of Glendora and the Angeles National Forest (5) at an estimated construction amount between \$700,000 and \$950,000, and adopt the plans and specifications for the Project; advertise for bids to be received before 11:00 a.m. on May 19, 2020; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

Determine, award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated amount range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion and release retention money withheld. (20-2136)

Attachments: [Board Letter](#)

33. Metro Green Line Vermont Station Wayfinding Signage Project Construction Contract

Recommendation: Approve a revised construction amount of \$549,287, which exceeds the originally estimated construction contract amount between \$405,000 and \$545,000 for the Metro Green Line Vermont Station Wayfinding Signage Project (Project) located in the unincorporated communities of Athens and Westmont (2); award and authorize the Director of Public Works to execute a construction contract with Express Sign & Neon in the amount of \$549,287, and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor for the Project; authorize the Director to approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion and release retention money withheld; and find that the recommended actions are within the scope of a previously approved exemption from the California Environmental Quality Act.
(Department of Public Works) APPROVE (20-2138)

Attachments: [Board Letter](#)

34. Las Virgenes Road Traffic Signals Project Construction Contract

Recommendation: Approve the proposed Las Virgenes Road Traffic Signals Project (Project) in the City of Calabasas and unincorporated community of Calabasas (3) at an estimated construction amount between \$120,000 and \$160,000, and adopt the plans and specifications for the Project; advertise for bids to be received before 11:00 a.m. on May 19, 2020; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)** ADOPT

Determine, award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated amount range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion and release retention money withheld. (20-2130)

Attachments: [Board Letter](#)
[Revised Board Letter](#)

35. Parkway Concrete Maintenance, Maintenance District No. 3, Group A Project Construction Contract

Recommendation: Approve 49 proposed pavement preservation, roadway improvement, parkway concrete repair and guardrail replacement projects for an aggregate estimated amount not to exceed \$92,996,000, including an estimated aggregate construction amount not to exceed \$71,940,700; reject the bid received on October 29, 2019 for JOC No. 6669, Project ID No.

RMDJOC6669, Parkway Concrete Maintenance, Maintenance District No. 3, Group A (JOC No. 6669); adopt the revised specifications for JOC No. 6669 in an amount not to exceed \$1,500,000; find that the 49 proposed projects are exempt from the California Environmental Quality Act (CEQA) and that the award of JOC No. 6669 does not constitute a project under CEQA; and authorize the Director of Public Works to take the following actions:

(Department of Public Works) ADOPT

Advertise and award JOC No. 6669 to the lowest responsible bidder with a responsive bid for a 12-month term for an amount not to exceed \$1,500,000;

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid;

Execute the JOC and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, accept any project assigned by work order under this contract upon that project's final completion, and release retention money withheld; and

Issue work orders to the selected contractor for JOC No. 6669 in an amount not to exceed \$1,500,000 for parkway concrete maintenance. (20-2128)

Attachments: [Board Letter](#)

36. Repair, Remodel, Refurbishment and Maintenance of County Infrastructure and Facilities Job Order Contracts

Recommendation: Award Job Order Contracts (JOCs) 1906, 1907 and 1908 to MTM Construction, Inc., the lowest responsive and responsible bidder, each for an amount not to exceed \$5,100,000, and to be financed through the appropriate maintenance, repair and refurbishment projects; authorize the Director of Public Works to execute JOCs 1906, 1907 and 1908 and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by the contractor; and authorize the Director to take the following action: **(Department of Public Works)**
APPROVE

Issue JOC work orders for projects that are not subject to the State Public Contract Code including maintenance work, as applicable, in an amount not to exceed \$5,100,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the maximum contract amount, upon receipt of funding authorization from the appropriate funding source, subject to a finding of exemption under the California Environmental Quality Act. (20-2150)

Attachments: [Board Letter](#)

37. Traffic Signal Synchronization Project Construction Contract

Recommendation: Approve the changes in work and increase the contract amount by \$340,727.08, for a total contract amount of \$2,569,677.18 for the Slauson Avenue, et al., Traffic Signal Synchronization Project (Project) located in the Cities of Culver City and Los Angeles and unincorporated communities of Baldwin Hills, Ladera Heights, View Park and Windsor Hills (2), related to performing additional traffic signal work at night, obtaining a City of Los Angeles encroachment permit, compensating the contractor for Southern California Edison delays, and additional quantities of various items of work to complete the Project performed by Aldridge Electric, Inc.; and find that the recommended action is within the scope of the previously approved exemption from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (20-2146)

Attachments: [Board Letter](#)

38. Final Map in the Unincorporated Community of South San Gabriel

Recommendation: Approve the final map for Tract No. 63876 in the unincorporated County community of South San Gabriel (1); accept grants and dedications as indicated on the final map for Tract No. 63876; and find that approval of the final map for Tract No. 63876 is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (20-2140)

Attachments: [Board Letter](#)

39. Sierra Madre Dam Slope Protection and Basin Access Road Improvement Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the proposed Sierra Madre Dam Slope Protection and Basin Access Road Improvement Project (Project) located in the City of Sierra Madre (5), at an estimated construction contract amount between \$3,700,000 and \$4,900,000, and adopt the plans and specifications for the Project; advertise for bids to be received before 11:00 a.m. on May 19, 2020; find, pursuant to Public Contract Code Section 3400(b), that it is necessary to specify Rockfall Protection Barrier GBE-1000A Hybrid System, manufactured by Geobrugg and Natina Steel, manufactured by Natina Products, LLC, by specific brand name in order to field test the product's suitability for future use and to obtain a necessary item that is only available from one source, respectively: find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer of the District to take the following actions:
(Department of Public Works) ADOPT

Determine, award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated amount range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the Project upon its final completion and release retention money withheld. (20-2135)

Attachments: [Board Letter](#)

Ordinance for Adoption**40. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to establish a Public Art in Private Development (PAPD) Program for commercial and industrial development and repair, addition and alterations of such projects in the unincorporated areas of the County.

Or in the alternative, adopt an ordinance amending County Code, Title 22 - Planning and Zoning, to establish a PAPD Program for both residential, commercial and industrial development, and repair, addition and alterations of such projects in the unincorporated areas of the County. (On July 23, 2019, the Board indicated its intent to adopt a commercial and industrial PAPD Program and to further consider a residential, commercial and industrial PAPD Program.) ADOPT (Relates to Agenda No. 28) (Continued from the meeting of 2-4-20) **NOTE: Supervisor Solis requests that this item be continued to May 26, 2020.** (19-4740)

Attachments: [Revised ordinance](#)

Miscellaneous**41. Claremont Unified School District Levying of Taxes**

Request from the Claremont Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2016 General Obligation Bonds, Series C, in an aggregate principal amount not to exceed \$6,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-2082)

Attachments: [Board Letter](#)

Miscellaneous Additions

42. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
43. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (5) (12-9996)
[Motion by Supervisor Hahn](#) [Motion by Supervisors Solis and Barger](#)
44. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

IV. ORDINANCE FOR INTRODUCTION 45**45. County Codes, Title 5 - Personnel and Title 6 - Salaries Amendments**

Ordinance for introduction amending County Codes, Title 5 - Personnel and Title 6 - Salaries by amending Section 5.40.490, Incidental Expenses - Sheriff's Department, to add one employee classification entitled to receive a flat monthly allowance; adding and establishing the salary for one employee classification; deleting one employee classification; changing the title of one employee classification in the LA County Library; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Board of Supervisors, Chief Executive Office, Health Services, Parks and Recreation, Public Social Services, Sheriff and Workforce Development, Aging and Community Services. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 27) (20-2092)

Attachments: [Ordinance](#)

V. PUBLIC HEARING 46**46. Hearing on Appeal of Project No. 2017-007238-(3) for the Expansion of an Adolescent Group Home in the Santa Monica Mountains North Area Community Standards District**

Hearing on Project No. 2017-007238-(3) and Conditional Use Permit No. RPPL2018003334, to authorize the expansion of an existing six-occupant adolescent group home to eight occupants located within the Resort and Recreation (R-R) Zone located at 29470 Lake Vista Drive in The Malibu Zoned District within the Santa Monica Mountains North Area Community Standards District, applied for by Monte Nido & Affiliates; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Regional Planning) NOTE: The Director of Regional Planning requests that this item be continued to June 23, 2020. (20-1229)**

Attachments: [Board Letter](#)

VI. GENERAL PUBLIC COMMENT 47

47. Opportunity for members of the public to provide comments to the Board on items of interest that are within the subject matter jurisdiction of the Board.

You may submit public comment by e-mail to executiveoffice@bos.lacounty.gov or by mail to:

Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012

Please submit your written public comment or documentation as soon as possible but no later than 5:00 p.m. the day before the scheduled meeting. Please include the Agenda item and meeting date in your correspondence. Correspondence received shall become part of the official record. (12-9998)

VII. ADJOURNMENT 48

48. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; and (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES
OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Alex Villanueva or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

A-4. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

A-5. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

A-6. Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

A-7. Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)

- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

E N D

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board(213) 974-1424	
Board Meeting Live.....(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

ADDRESSING THE BOARD:

NOTE: County locations to address the Board at both 500 West Temple Street, Los Angeles, CA 90012 and the alternate location at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available due to the public health crisis.